

**TR-1: Notifications of Major Interests in Shares**

<b>1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:</b>	<b>Dignity Plc</b>
<b>2. Reason for notification (yes/no)</b>	
An acquisition or disposal of voting rights	<b>Yes</b>
An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	
An event changing the breakdown of voting rights	
Other (please specify):	
<b>3. Full name of person(s) subject to notification obligation:</b>	<b>Lloyds TSB Group Plc</b>
<b>4. Full name of shareholder(s)</b> (if different from 3):	<b>Jersey Nominees Ltd Boltro Nominees Ltd Lloyds Bank (PEP) Nominees Ltd State Street Nominees Ltd</b>
<b>5. Date of transaction</b> (and date on which the threshold is crossed or reached if different):	<b>18th April 2008</b>
<b>6. Date on which issuer notified:</b>	<b>21st April 2008</b>
<b>7. Threshold(s) that is/are crossed or reached:</b>	<b>Reached 7%</b>

**8: Notified Details****A: Voting rights attached to shares**

Class/type of shares If possible use ISIN code	Situation previous to the triggering transaction		Resulting situation after the triggering transaction				
	Number of shares	Number of voting rights	Number of shares	Number of voting rights		Percentage of voting rights	
				Direct	Indirect	Direct	Indirect
B14W365 Ord GBP0.09	4,347,543	4,347,543	4,442,212		4,442,212		7.024

## B: Financial Instruments

### Resulting situation after the triggering transaction

Type of financial instrument	Expiration date	Exercise/ conversion period/date	No. of voting rights that may be acquired (if the instrument exercised/converted)	Percentage of voting rights

### Total (A+B)

Number of voting rights	Percentage of voting rights
4,442,212	7.024

### 9. Chain of controlled undertakings through which the voting rights and /or the financial instruments are effectively held, if applicable:

94,669 Shares are held by Jersey Nominees Ltd, a wholly owned subsidiary of Lloyds TSB Bank Plc, a wholly owned subsidiary of Lloyds TSB Group Plc.

**3,206 Shares are held by Boltro Nominees Ltd, a wholly owned subsidiary of Lloyds TSB Bank Plc, a wholly owned subsidiary of Lloyds TSB Group Plc.**

**3,649 Shares are held by Lloyds Bank (Pep) Nominees Ltd, a wholly owned subsidiary of Lloyds TSB Bank Plc, a wholly owned subsidiary of Lloyds TSB Group Plc.**

**4,340,688 Shares are held by State Street Nominees Ltd. Shares are under the control of Scottish Widows Investment Partnership Ltd, a wholly owned subsidiary of Scottish Widows Investment Partnership Group Ltd, a wholly owned subsidiary of Scottish Widows Group Ltd, a wholly owned subsidiary of Lloyds TSB Bank plc, a wholly owned subsidiary of Lloyds TSB Group Plc.**

**Proxy Voting:**

**10. Name of proxy holder:**

**11. Number of voting rights proxy holder will cease to hold:**

**12. Date on which proxy holder will cease to hold voting rights:**

**13. Additional information:**

**14 Contact name:**

**Central Disclosure Unit**

**15. Contact telephone name:**

**+44 (0) 1444 418127**

*For notes on how to complete form TR-1 please see the FSA website.*

**Note: Annex should only be submitted to the FSA not the issuer**

**Annex: Notification of major interests in shares**

<b>A: Identity of the persons or legal entity subject to the notification obligation</b>	
<b>Full name</b> (including legal form of legal entities)	<b>Lloyds TSB Group Plc</b>
<b>Contact address</b> (registered office for legal entities)	<b>Henry Duncan House 120 George Street Edinburgh EH2 4LH</b>
<b>Phone number &amp; email</b>	<b>+44 (0) 131 225 4555</b>
<b>Other useful information</b> (at least legal representative for legal persons)	

<b>B: Identity of the notifier, if applicable</b>	
<b>Full name</b>	<b>Lloyds TSB Central Disclosure Unit</b>
<b>Contact address</b>	<b>2<sup>nd</sup> Floor 31/33 Perrymount Road Haywards Heath West Sussex RH16 3SP</b>
<b>Phone number &amp; email</b>	<b>+44 (0) 1444 418127  GrpOps_CDU@LloydsTSB.co.uk</b>
<b>Other useful information</b> (e.g. functional relationship with the person or legal entity subject to the notification obligation)	

<b>C: Additional information</b>